

CRIMINAL CASE COVER SHEET  
U.S. District Court  
PLACE OF OFFENSE:

1:17cr2 56 HGO-JCG

CITY: \_\_\_\_\_  
COUNTY: Harrison

**RELATED CASE INFORMATION:**

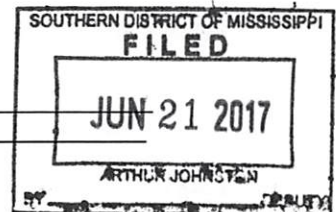
SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # \_\_\_\_\_  
SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_  
MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_  
R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

**DEFENDANT INFORMATION:**

JUVENILE: \_\_\_\_ YES X \_\_\_\_ NO

MATTER TO BE SEALED: X YES \_\_\_\_ NO

NAME/ALIAS: JAMES THOMAS DAVIS III



**U.S. ATTORNEY INFORMATION:**

AUSA Kathlyn Van Buskirk BAR # 103657

INTERPRETER: X NO \_\_\_\_ YES LIST LANGUAGE AND/OR DIALECT: \_\_\_\_\_

**LOCATION STATUS:** ARREST DATE \_\_\_\_\_

\_\_\_\_ ALREADY IN FEDERAL CUSTODY AS OF \_\_\_\_\_  
\_\_\_\_ ALREADY IN STATE CUSTODY  
\_\_\_\_ ON PRETRIAL RELEASE

**U.S.C. CITATIONS**

TOTAL # OF COUNTS: 3 \_\_\_\_ PETTY \_\_\_\_ MISDEMEANOR 3 \_\_\_\_ FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1	<u>21:846-CD.F</u>	<u>21 USC § 846</u>	<u>1</u>
		<u>Conspiracy to Distribute/Dispense</u> <u>a Controlled Substance Outside</u> <u>the Scope of Professional Practice</u>	
Set 2	<u>21:843A-CP.F</u>	<u>21 USC § 843(a)(3)</u>	<u>11 &amp; 27</u>
		<u>Possession of Controlled Substance</u> <u>by misrepresentation, fraud, forgery,</u> <u>deception or subterfuge</u> <u>(Aiding &amp; Abetting)</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____

Date: 6/13/17

SIGNATURE OF AUSA: \_\_\_\_\_

*Kathlyn Van Buskirk*